



10 November 2023

ASX:14D

RESULTS OF 2023 ANNUAL GENERAL MEETING

1414 Degrees Ltd ("1414 Degrees" the "Company") advises the outcome of resolutions considered by the Company's shareholders at the 2023 Annual General Meeting, held on 10 November 2023.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2023

Resolution 2 – Re-election of Mr Graham Dooley as a Director

Resolution 3 – Approval of Previous Issue of Shares

Resolution 4 – Approval of Previous Issue of Options

Resolution 5 – Approval to Issue Securities Under the Company's Performance Rights Plan

Resolution 6 – Grant of Performance Rights to Dr Kevin Moriarty

Resolution 7 – Grant of Performance Rights to Mr Graham Dooley

Resolution 8 – Grant of Performance Rights to Mr Randolph Bowen

Resolution 9 – Grant of Performance Rights to Ms Katelyn Adams

Resolution 10 – Approval of Additional 10% Placement Capacity

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

AUTHORISED BY:

Katelyn Adams, Company Secretary

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ABOUT 1414 DEGREES LIMITED

1414 Degrees is an innovative clean energy company focused on the development and commercialisation of thermal energy storage solutions. Its proprietary silicon thermal storage, SiBrick™, is the key component in its SiBox® latent heat battery. SiBox delivers high temperature carbon free industrial heat by harnessing silicon's extremely high latent heat capacity. This enables intermittent renewables to provide flexible, ultra-high temperature heat 24/7 for large industrial applications.

The Company commissioned a module of the SiBox technology in 2023 to accelerate the commercialisation of its silicon storage media as a competitive clean energy solution.

In 2019 the Company made the strategic purchase of the Aurora Energy Project (AEP) located near Port Augusta, South Australia. The project is a long-term renewable energy initiative to deliver reliable electricity to the region and National Electricity Market. The AEP has approval for 14D to pilot and demonstrate a large commercial scale version of the SiBox technology.

For more information, please visit www.1414degrees.com.au

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	23,108,551 70.65%	3,015,707 9.22%	6,585,458 20.13%	323,734	35,788,178 92.11%	3,065,707 7.89%	400,937	Carried
2 Re-election of Mr Graham Dooley as a Director	Ordinary	26,241,010 52.64%	740,316 1.48%	22,872,734 45.88%	938,734	58,257,913 98.75%	740,316 1.25%	1,015,937	Carried
3 Approval of Previous Issue of Shares	Ordinary	21,180,350 42.05%	6,287,405 12.49%	22,887,734 45.46%	437,305	53,082,253 89.21%	6,417,405 10.79%	514,508	Carried
4 Approval of Previous Issue of Options	Ordinary	20,916,552 41.59%	6,511,203 12.94%	22,872,734 45.47%	492,305	52,803,455 88.83%	6,641,203 11.17%	569,508	Carried
5 Approval to issue securities under the Company's Performance Rights Plan	Ordinary	19,919,182 61.69%	6,883,324 21.32%	5,484,818 16.99%	817,554	31,048,169 81.85%	6,883,324 18.15%	894,757	Carried
6 Grant of Performance Rights to Dr Kevin Moriarty	Ordinary	17,089,472 50.20%	9,935,815 29.19%	7,013,390 20.61%	744,773	29,617,031 73.71%	10,565,815 26.29%	821,976	Carried
7 Grant of Performance Rights to Mr Graham Dooley	Ordinary	16,586,202 51.42%	8,734,045 27.08%	6,934,818 21.50%	2,299,813	29,115,189 75.82%	9,284,045 24.18%	2,377,016	Carried
8 Grant of Performance Rights to Mr Randolph Bowen	Ordinary	16,593,344 51.47%	8,712,903 27.02%	6,934,818 21.51%	2,313,813	29,122,331 75.87%	9,262,903 24.13%	5,391,016	Carried
9 Grant of Performance Rights to Ms Katelyn Adams	Ordinary	16,418,896 50.89%	8,912,903 27.62%	6,934,818 21.49%	2,288,261	28,947,883 75.36%	9,462,903 24.64%	2,365,464	Carried
10 Approval of Additional 10% Placement Capacity	Special	22,743,976 45.11%	4,794,530 9.51%	22,872,734 45.38%	381,554	54,760,879 91.95%	4,794,530 8.05%	458,757	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.